

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008547

FILED
Mar 11, 2011
Secretary of State

Entity Name: ACT AMERICA FOUNDATION, INC.

Current Principal Place of Business:

705 LEXINGTON BLVD
TAMPA, FL 33612 US

New Principal Place of Business:

9040 LOST MILL DRIVE
LAND O LAKES, FL 34638 US

Current Mailing Address:

705 LEXINGTON BLVD
TAMPA, FL 33612 US

New Mailing Address:

9040 LOST MILL DRIVE
LAND O LAKES, FL 34638 US

FEI Number: 26-3348724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, AARON R
705 LEXINGTON BLVD
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RICHARDSON, AARON R
9040 LOST MILL DRIVE
LAND O LAKES, FL 34638 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AARON RICHARDSON

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: RICHARDSON, AARON R
Address: 9040 LOST MILL DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VP, S
Name: RICHARDSON, CHARNELL A
Address: 9040 LOST MILL DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON RICHARDSON

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date